

RESOLUTION NO. R-2018-45

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
APPOINTING MEMBERS TO THE BOARD OF TRUSTEES
OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY
ART (MOCA), IN ACCORDANCE WITH CHAPTER 2,
ARTICLE 3, OF THE CITY OF NORTH MIAMI CODE OF
ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE
AND FOR ALL OTHER PURPOSES.**

WHEREAS, the Board of Trustees of the North Miami Museum of Contemporary Art (“MOCA Board”) was created “to sponsor and promote exhibits, special events, functions and activities for the benefit of the public and shall further the development of the North Miami Museum” as indicated in Section 2-62 of the City Code; and

WHEREAS, Chapter 2, Article 3, Section 2-61, of the City of North Miami Code of Ordinances, allows the Mayor and each Councilmember to appoint two (2) members to the MOCA Board; and

WHEREAS, MOCA Board appointments are made in accordance with the following criteria, as specified in Section 2-61(b) of the City Code:

- (1) Knowledge of and demonstrable service to the North Miami Museum of Contemporary Art (MOCA);
- (2) Knowledge of and service to private or public museums;
- (3) Ability to expand involvement in MOCA to communities that have historically not utilized and supported MOCA;
- (4) Special expertise in areas of museum collections and exhibitions, architectural preservation, environmental science, art history, museum interpretation, or historic preservation.

WHEREAS, the Mayor and Council desire to appoint the following individuals to the MOCA Board, (See enclosed list as Exhibit “A”).

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Recitals. The recitals set forth above are adopted by the Mayor and City Council of the City of North Miami, Florida and are incorporated herein.

Section 2. **Appointments.** The Mayor and City Council of the City of North Miami, Florida, hereby appoint members listed in Exhibit "A" to the Board of Trustees of MOCA.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 10th day of April, 2018.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)